



State of Connecticut
County of Tolland
Incorporated 1786

Town of Ellington
Town Clerk
PO Box 187
55 Main St.
Ellington, CT 06029

Diane H. McKeegan, CCMC
Town Clerk

Tel. 870-3105 Fax 870-3158

Elizabeth Waters,
Asst. Town Clerk
Gail Moran,
Admin. Clerk

**MINUTES
ANNUAL TOWN BUDGET MEETING
MAY 12, 2009**

Electors and citizens qualified to vote in Town Meetings were hereby notified that the Annual Town Budget Meeting of the Town of Ellington would be held on Tuesday, May 12, 2009 at 8:00 p.m. prevailing time at the Ellington High School, 37 Maple Street, for the following purposes:

1. To consider, and if deemed advisable, to adopt, pursuant to CGS Sec. 13a-99, a plan for repair of town roads and bridges for a period not exceeding five (5) years as recommended by the Board of Selectmen.
2. To accept, as recommended by the Boards of Education, Selectmen and Finance, prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2009 and ending on June 30, 2010, and to appropriate the same to the Board of Education in a sum not to exceed \$1,259,000 the allocation for which is on file in the Town Clerk's office.
3. To determine whether municipal tax shall be paid in two (2) installments for real estate and personal property in excess of six hundred dollars (\$600) and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2, and to waive any property tax due in an amount less than five dollars (\$5) as stated in the Connecticut State Statutes Section 12-144c, as recommended by the Tax Collector.
4. To adjourn the Annual Town Budget Meeting to a referendum to be set for Tuesday, May 19, 2009 from 6:00 a.m. to 8:00 p.m., with one question:

SHALL THE TOWN OF ELLINGTON APPROPRIATE, UPON THE RECOMMENDATION OF, AND AS ALLOCATED BY THE BOARD OF FINANCE, THE TOTAL SUM FOR ALL EXPENDITURES, A/K/A BUDGET GRAND TOTAL, FOR THE FISCAL YEAR 2009-2010 THE SUM OF \$44,153,184?

First Selectman **Michael P. Stupinski** called the meeting to order at 8:01 p.m. and asked for nominations for a moderator.

MOVED **Laurie Burstein** SECOND **Mary Blanchette** to nominate Attorney Atherton B. "Joe" Ryan as moderator. All in favor. Motion carried.

The moderator then read the warning, in separate parts, for the meeting which was published and posted and is incorporated into these minutes.

Each item will be considered separately and voted on separately.

Item #1. (5 year road repair) MOVED: **Rudy Luginbuhl**, SECOND: **Michael Stupinski**. The progress on the Lower Butcher Road bridge was questioned. The bridge is due to be started soon. It was being held up due to a DEP wildlife concern. Motion carried.

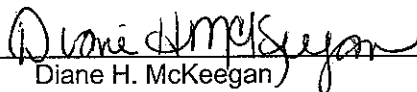
Item#2. (Pre-paid Board of Education grants) MOVED: **Dale Roberson**, SECOND: **Maurice Blanchette**. Motion Carried.

Item#3. (Municipal tax installments) MOVED: **Rick Cleary**, SECOND: **John O'Shaughnessy**. Motion carried.

Item#4. (Fiscal Year 2009-2010 Town Budget) MOVED: **Robert Clements**, SECOND: **Rudy Luginbuhl** to adjourn the Town Meeting to a referendum to be held at Ellington High School on May 19, 2009 from 6:00 a.m. to 8:00 p.m. with one question as warned.

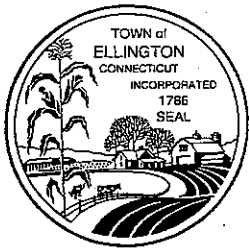
Town Meeting adjourned at 8:30 p.m.

Respectfully submitted:


Diane H. McKeegan

Town Clerk

Received for record: May 13, 2009 @ 11:00 a.m.



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

WARNING

NOTICE OF ANNUAL TOWN BUDGET MEETING TOWN OF ELLINGTON May 12, 2009

Electors and citizens qualified to vote in Town Meetings are hereby notified that the Annual Town Budget Meeting of the Town of Ellington will be held on Tuesday, May 12, 2009 at 8:00 p.m., prevailing time, at the Ellington High School, 37 Maple Street, for the following purposes:

1. To consider, and if deemed advisable, to adopt, pursuant to CGS Sec. 13a-99, a plan for repair of town roads and bridges for a period not exceeding five (5) years as recommended by the Board of Selectmen.
2. To accept, as recommended by the Boards of Education, Finance and Selectmen, prepaid grants and funds fully reimbursable for the Fiscal Year commencing on July 1, 2009 and ending on June 30, 2010, and to appropriate the same to the Board of Education in a sum not to exceed \$1,259,000 the allocation for which is on file in the Town Clerk's office.
3. To determine whether municipal tax shall be paid in two (2) installments for real estate and personal property tax in excess of six hundred (600) dollars and motor vehicle tax to be paid in one (1) installment with designated due dates as stated in the Connecticut State Statutes, Sections 12-142, 12-144, 12-144a and Public Act 77-343, Section 2 and to waive any property tax due in an amount less than five dollars as stated in the Connecticut State Statutes, Section 12-144c, as recommended by Tax Collector.
4. To adjourn the Annual Town Budget Meeting to a referendum to be set for Tuesday, May 19, 2009 from 6:00 a.m. to 8:00 p.m., with one question:

Shall the Town of Ellington appropriate, upon the recommendation of, and as allocated by the Board of Finance, the total sum for all expenditures, a/k/a budget grand total, for the Fiscal Year 2009-2010 the sum of \$44,153,184?

Dated at Ellington, Connecticut, this 29th day of April, 2009.

BY ORDER OF THE
BOARD OF SELECTMEN

Michael P. Stupinski
First Selectman

The five-year road and bridge plan, Board of Education prepaid grants, and 2009-2010 proposed town budget are on file in the Town Clerk's office for your review.

Journal Inquirer -- May 6, 2009

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